

MINUTES OF THE REGULAR MEETING OF THE
EXECUTIVE BOARD OF THE BARRINGTON AREA COUNCIL OF GOVERNMENTS

Tuesday, August 31, 1971
Barrington Village Hall, Barrington, Illinois

The meeting of the Executive Board was called to order at 8:05 p.m. by F. J. Voss, Chairman.

1. Roll Call. Present: F. J. Voss, for Barrington, L. F. Bateman, Alternate for Barrington Hills; R. H. Skamfer, for Deer Park; E. F. Caldwell, for North Barrington; A. J. Hogfelt, for South Barrington; C. C. Wagner, for Tower Lakes; Sally Plunkett, for School District No. 4; and Joseph Zoeller, for School District No. 224. Absent: Representatives of Barrington Library District and Barrington Park District. A quorum was present. The Chairman presided and the Secretary recorded. Also attending: Ruth Moor, Nelson Forrest, F. W. Schurecht, D. P. Klein, C. R. Anderson, R. E. McCauley, P. J. Perille, Jim Evans, and the following BCHS members of the Planning Policy Committee: Cyndi Pinkos, Steve Schwartz, Mark Spreyer, and Bob Zentara.
2. Minutes. As copies of the minutes of the previous meeting (July 27, 1971) had been distributed to the Board members beforehand, reading was waived. It was moved by the Representative of Tower Lakes and seconded by the Representative of South Barrington that the minutes, as distributed, be approved. Approved by voice vote.
3. Treasurer's Report. Copies of the Treasurer's Report dated August 31, 1971, were handed out to the Board members. Payment of the listed outstanding bills, totaling \$2,401.87, was approved on the motion of the Representative of South Barrington, seconded by the Representative of Deer Park.

Roll call vote -- 5 ayes, no nays, motion declared carried.
(North Barrington's representative was not present for the vote.)

It was proposed by the Representative of Deer Park, seconded by the Representative of Tower Lakes that the firm of McGladrey, Hansen, Dunn & Company be appointed auditor of accounts for the year 1970-71. Approved by voice vote.

4. Committee Report. The Intergovernmental Relations Committee reported that a meeting of the Illinois State Law Enforcement Commission will be held on September 17, at which time the Council of Governments' request for funding of a area-wide police study will be acted upon.
5. Comprehensive Planning Policies. Robert Teska of Barton-Aschman Associates presented a number of editorial changes in the final working draft of their report covering comprehensive planning policies recommendations. Board members then expressed their views and those of their constituents on the report.

There was an extended discussion of critical views which had been published by Defenders of the Fox River, Inc. The group, which includes residents of Barrington Hills, challenge the consultants' assumptions that 1) some population growth is inevitable and that 2) a by-pass freeway through their back yard is preferable to a major and increasing volume of through traffic bisecting the Barrington community.

Since the Defenders group had not sent a spokesman to any of the BACOG meetings, the discussion ended with the Board ratifying the underlying limited, orderly growth principle which has been the evolving consensus for some seven years.

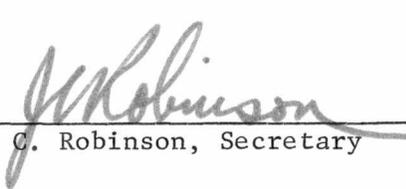
The following motion was proposed by the Representative of Tower Lakes and seconded by the Representative of Deer Park: RESOLVED that Barrington Area Council of Governments go on record as accepting the recommended comprehensive policy planning report in its revised draft form from Barton-Aschman Associates.

Voice vote: 6 ayes, no nays, motion declared carried.

The report will be published and referred to the Planning Committee for review and recommendations.

On the motion of the Representative of Tower Lakes, seconded by the Representative of North Barrington, approved by vote of 6-0, it was resolved that a four-color enlarged land-use policies map will be published with the report if \$2800 to \$3000 can be raised by interested parties; if not, a two-color enlarged map costing half as much will be printed.

6. Adjournment. On the motion of the Representative of Deer Park, seconded by the Representative of North Barrington the meeting adjourned at 10:05 p.m., the next meeting to be held September 28 at 8:00 p.m. at Barrington Village Hall.



John C. Robinson, Secretary

F. J. Voss, Chairman